



**Okanogan County Transit Authority (OCTA)  
Meeting – Wednesday, February 16, 2022 - 8:30 a.m.**

**Joint the meeting via Zoom**

<https://zoom.us/j/5675986383?pwd=ckl1cmIWMTIDR3NlVFhINmITVXQ3UT09>

Or you may join by phone 1 253 215 8782

Meeting ID: 567 598 6383 / Passcode: 879865

**MEETING AGENDA**

1. Call to Order and Introductions
2. Approval of Consent Agenda
  - Agenda
  - Minutes from January 19, 2022, Regular Meeting
  - Financial Reports
    - November 2021/December 2021 Financial Reports - OCTA Treasurer
    - January 2022/February 2022 Voucher Certification – OCTA Treasurer
    - November 2021/December 2021 Investment/Bank Account Balances Report
3. Public Comments
4. Old Business:
  - **Action:** Resolution #2022-05 – A Resolution of the Okanogan County Transit Authority Approving and Adopting the Okanogan County Transit Authority Title VI Policy and Title VI Plan for the Federal Transit Administration Title VI Complaint Procedures
  - **Action:** Contract Negotiation for General Manager
  - **Discussion:** Current Accounting Services and Future Needs
  - **Discussion:** Strategic Planning Board Workshop with Clarity Solutions
5. Executive Session: To Discuss Potential Litigation to which OCTA may Become a Party - RCW 42.30.110(1)(i)
6. New Business:
  - **Action:** Resolution #2022-06 – A Resolution of the Okanogan County Transit Authority Adopting a Fixed Asset/Capitalization Policy
7. Committee Reports:
  - Finance Committee
  - Facilities Committee
  - Personnel Committee
  - Planning Committee
  - Executive Committee
8. Staff Reports:
  - General Manager Report
  - Finance/HR Director Report
9. Adjourn